



**AUSTIN CITY COUNCIL
MINUTES**

**SPECIAL CALLED MEETING
WEDNESDAY, DECEMBER 13, 2017**

The City Council of Austin, Texas convened in a Special Called meeting on Wednesday, December 13, 2017, City Hall, 301 W. Second Street, Austin, Texas.

Mayor Adler called the meeting to order at 3:12 p.m.

MANAGEMENT SERVICES

1. Discuss and take appropriate action regarding the proposed Meet and Confer Agreement between the city of Austin and the Austin Police Association relating to wages, hours, and terms and conditions of employment for Austin Police Officers.

Presentation was made by Lowell Denton, Partner with Denton, Rocha, Bernal & Zech, P.C.

The motion to postpone action to ratify the Meet and Confer Agreement between the City of Austin and the Austin Police Association was made on Council Member Flannigan’s motion, Council Member Alter’s second on an 11-0 vote.

Direction was given to the City Manager to utilize the necessary remaining extensions within the current Agreement to continue contract negotiations and return to Council with a new negotiated contract for consideration on or before March 22, 2018, and to solicit input from Council Members.

A budget impact presentation was made by Ed Van Eenoo. Direction was given to staff to provide the analysis done for the projection of 329 additional officers; and to provide payout amounts for court time pay at the overtime rate for the past two fiscal years.

AFTER 10:00 P.M.

The motion to waive the rules and allow Council to meet after 10 p.m. was approved on Council Member Kitchen’s motion, Council Member Houston’s second on an 11-0 vote.

Mayor Adler adjourned the meeting 11:47 p.m. without objection.

The minutes were approved on this the 1st day of February 2018 on Council Member Flannigan’s motion, Council Member Garza’s second on an a 11-0 vote.